



South Truckee Meadows/Washoe Valley Citizen Advisory Board

DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB. Minutes of the regular meeting of the South Truckee Meadows/Washoe Valley Citizen Advisory Board held June 8, 2017 at 6:00 p.m. the South Valleys Library at 15650A Wedge Parkway, Reno, Nevada.

1. *CALL TO ORDER/ DETERMINATION OF QUORUM - Meeting was called to order at 6:00PM.

Member Present: Jim Rummings, Patricia Phillips, Steven Kelly

Absence: Kimberly Rossiter, Bob Vaught. **Excused absence:** Jason Katz, Marsy Kupfersmith, A quorum was determined.

2. *PLEDGE OF ALLEGIANCE - Jim Rummings led the Pledge of Allegiance

3. *PUBLIC COMMENT - No public comments.

4. APPROVAL OF AGENDA FOR THE MEETING OF JUNE 8, 2017 – Steven Kelly moved to approve the agenda for June 8, 2017. Patricia Phillips seconded the motion to approve the agenda for June 8, 2017. Motion passed unanimously.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF MAY 11, 2017 – Tabled until the next meeting.

6. DEVELOPMENT PROJECTS – The project description is provided below with links to the application or you may visit the Planning and Development Division website and select the Application Submittals page:

www.washoecounty.us/comdev/da/da_index.htm.

A. [Special Use Permit Case Number WSUP17-0010 \(Doral Academy\)](#) – For possible action, hearing and discussion to approve a K-6 public charter school under the Education use type. The school would be operated from within the existing South Reno United Methodist Church for a maximum of three years.

Applicant: Academica Nevada, Attention: Victor Salcido

Property owner: South Reno United Methodist Church

Location: 200 De Spain Lane, immediately southwest of the intersection of Mt. Rose highway and Sundance Drive

APN: 049-440-18

Staff: Kelly Mullin, Washoe County Planner, 775-832-3608, kmullin@washoecounty.us

Reviewing Body: This case is tentatively scheduled to be heard by the Board of Adjustment on July 12, 2017.

Mike Draber, Community Outreach for Academica. He introduced Victor Salcido

He reviewed the project:

- Modification to zoning for South Reno United Methodist Church. There are other groups that use the facility that take advantage of the relationship they have
- Charter school temporary location for the next year or two.
- Temporary zoning change while they look for a permanent location.

Megan Pruitt, the school principal, said the school will house 168 kids, K-4 grade. She said they are working with the County and School District with staggered start and end times to help with traffic impacts. Start 1.5 later and end 1 hour later than Galena. The parking lot is sizable and more than enough for staging during pick up and drop off. She said they intend to find and announce a permanent location for K-8 to serve 8-9X what is currently served. She said they received 350 applications, and some people were turned away and want to have them in the future. They have addressed concerns that the county had, and don't anticipate a sizable impact. He said they expect to be a long time neighbor.

Megan Pruitt introduced Jaime the preschool teacher, who helped identify rooms and grades. We have a safety plan in place. The church can use the rooms in the evening. The community groups will use the portables.

Doral academy focus on STEAM, an art integrated school. In structural strategies that are dance and rhythm. Students are expected to complete two projects produced and presented. The school uses national art standards to support curriculum. 5th graders are held accountable on tests.

Academica is the management company for Doral academy. They host the business management side and contracted through Doral academy. The school is held to all the same standards as public schools. Receives charter through the state. Mike said the Academica is also located in Reno. They will be bringing in the portable unit for the dirt area. That is the only exterior impact. The church may keep that in the future. They pride themselves in being a community partner.

A representative from the South Reno United Methodist Church said they are enthusiastic about the arrangement with Doral. It affords the opportunity to utilize the space in the building, and allows us to offer new educational programs in this community. He said we feel this is a wonderful fit with our current mission and outreach as a church. Two Doral schools are in southern Nevada. There is a long waitlist to get into this school. This will be the flagship program for this area. He said they hope to announce the permanent location within the next few months.

Patricia Phillips said she her background is in education. She said she knows the direction you are taking and what you are trying to accomplish. She said she was impressed when her grandchildren were in this school.

Jim Rummings said when the documents are submitted to the county, the three years timeframe needs to be a little longer. You don't know about the unknowns with permits, construction. You will run out of time.

MOTION: Patricia moved to recommend approval. Steven Kelly seconded the motion to recommend this project. The motion passed unanimously.

7. *COUNTY UPDATE – A representative from the Office of the County Manager will provide an update on County services and is available to answer questions and concerns. Please feel free to contact the Office of the County Manager at (775) 328- 2000. To sign up to receive email updates from the County visit www.washoecounty.us/cmail. *(This item is for information only and no action will be taken by the CAB).*

- The Ascente Project that was presented to you last month was approved by the Planning Commission with conditions, 4 to 1. There were a lot of representatives attending that meeting. If they are going to appeal, they must do so within 10 days. Many of the concerns were addressed in the staff report. It's one of the best reports that explain the permit review. Some of the concerns will be addressed later, not necessarily during the tentative map process.
- Sarah said they are expecting a transition in county office – Kevin Schiller is leaving to go to Clark County. Kate Thomas will come in as the new Assistant County Manager
- Working on a few projects with marijuana, a community center in Incline Village
- Steven Kelly asked when the next meeting will be held. Sarah said it's July 13, the second Thursday of every month.
- Jim Rummings said after the little valley fire, the county said they were working with those who lost their home to rebuild. The residents down there said they are having hard time rebuilding. If there is something that can be said to expedite the situation, that would be great. Sarah said she was helping with the little valley. An individual was assigned, which was Mora, and she was promoted. We had several emergencies after that. Shaun King will walk them through the process.
- State legislature: Updates in property tax assessment changes which will be positive for those affected by the recent events.
- Emergency management center: Regional 911 and call back has been a topic of discussion, and how do we contact them during an emergencies. Multi-tiered system for call outs. We exceeded the call out average at 70% contacts. Door knocks, signs, television, and radio outreach. We do what we can to get the word out. We accounted for everyone within 48 hours.

- Jim Rummings said CAB members are not getting the communications we use to with agenda and minutes. Sarah said Alice sent out the agenda. Steven Kelly said he received the notice the day before the last meeting, and couldn't make it.
- Patricia asked if the application process is open. Sarah said yes, but this CAB doesn't have any vacancies, but we are always accepting applications. Sarah said the County is preparing a CAB report for presentation to the Board of County Commission with proposed change in CAB structure.

8. *CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS - No items.

9. *PUBLIC COMMENT – No public comment.

ADJOURNMENT - Meeting adjourned at 6:36 pm.

Number of CAB members present: 3

Number of Public Present: 25

Presence of Elected Officials: 0

Number of staff present: 2

Respectfully submitted by: Misty Moga